

Kentucky University, Lexington, Ky. June 6th, 1876

Special Committees

On Financial condition with instructions to recommend the best mode to meet the exigencies in the embarrassed condition of the University-

R. R. Sloan
W. T. Withers
J. P. Tarbitt
R. C. Ricketts
W. L. Tibbs

Preservation & Utilization of property

James Kinnaird
Andrew Steele
J.A. J. Lee

Obituaries

Joseph Wasson
Samuel Coleman

Curator
Withers
reads a
report

Curator Withers read a report of the Committee from the Extive. Comtee. showing the securities of Ky. University upon motion it is referred to the Committee on Financial conditions.

Request of
Mrs. Mary E.
Hibler not
granted

Curator Woolfolk presented the request of Mrs. Mary Hibler that she be released from paying the Lawyers fees incurred in the suite for 500 dollars subscription of her husband, but by vote it was refused-

On motion Board adjourned to 10 o'clock A.M. tomorrow.

Minutes
approved

No objection being made the minutes stood approved
Jos. S. Woolfolk.

Session of
June 7, 1876

/339/ The Board met at ten o'clock the session opened by Prayer by President Graham.

Minutes of
yesterday
read &
approved

On calling the roll the following Curators answered their names or came in during the morning.- Prest. Bishop, Curators Bowman, Allen, Gratz- Steele- Wasson- Goodloe- Elley- Woolfolk- Worthington- Givens- Ricketts- Shackelford- Tarbitt- Sloan- Withers- Campbell- Shirley- Kinnaird- Barnes, Lee, Price- Tibbs-

Degree of
M.A. on J. O.
Hopkins

The Sec. read the minutes of the previous meeting and no objection being made they were considered approved-

Regent Bowman recommended John O. Hopkins for the degree of M. A. and moved that, that degree be conferred - Referred to Faculty of College of Arts.

Ten minutes
rule

Curator Withers moved as substitute That the matter be referred to the Faculty of the College of Arts with power to act. Adopted.

Curator Shackelford moved that in the event of any discussion coming up speeches shall be limited to 10 minutes- adopted.

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Graduates
in the Bible
College

Graduates in Bible College

The following names of students in College of the Bible were recommended by the Faculty of that College for receiving Diplomas - Leslie Newman Early - Petersburg, Ky.- Charles P. Williamson - Richmond , Va.-

In the English Course

Benj. Cassell Deweese - Robertson Station - Ky.- Jos. Franklin Floyd - Barnard Mo.- Zachariah M. Grunstreet, Crocker Mo. Joseph Leslie Richardson, Mt. Eden.- Ky. Henry Harper Shearer, Parksville, Ky. James Henry Wright, Atlanta Ill.

On motion of Curator Bowman the Diplomas are ordered to be conferred.

On motion of Curator Bowman the Diplomas are ordered to be conferred. Curator Bowman moved that the degree of M. D. be conferred on T. L. Hardin - adopted.

Curators W. L. Williams and Jno. Aug. Williams were excused for non attendance at this meeting of the Board satisfactory excuses being offered-

Curator D. L. Goodloe made report on Commercial College. Adopted.

/340/

Degree of
M.S.

Curators
Excused

Report on
Com'l Col.

Graduates
Commercial
College

The following names in this report on Commercial College were recommended for degrees -Nicaragua C. Am.

In Bookkeeping Course

Bost. Albert Forning - Morgantown N. C.
Carton, Gerard -
Flynn, Thos. Nicholas - Lexington, Ky.
Holton, Jno. B.- Mason Co. Ky.
Haskins, Benj. Skinner - Hartford N. C.
Newby, Thomas - Hartford N. C.
Rogers, Jas. Constantine - Lexington, Ky.

Com'l
College

Report on
College of
Arts.

degrees to
be conferred.

Curator J. B. Bowman moved that the continuance of the Commercial College be referred to the Executive Committee and Prof. Ferrin - Adopted.

Curator Campbell made report on College of Arts adopted included the following resolution. At a meeting of the Faculty of the College of Arts held this day the following was unanimously adopted.

Resolved that

Lexlie Newman Earley of Petersburg Ky., Wallace Fax, of Strong Point, Ky- Lewis Yancy Linville, Lancaster Ky. James Grinstead Scrognum, Lexington, Ky. Henry M. Woodford of Paris, Ky. Charles P. Williamson Richmond Va. be recommended to the Board of Curators admission to the regular degree of Bachelor of Arts. Signed

Respectfully

Henry H. White

Presiding Officer College Arts.

Which was adopted by the Board of Curators and the degrees ordered to be conferred.

/341/

Kentucky University, Lexington, Ky., June 7, 1876

Degree of
M.A. for
Prof. J.O.
Hopkins.

The Faculty of the College of Arts to whom was referred the application of the Faculty of the North Western Christian University at Indianapolis for the degree of Master of Arts to be conferred on Prof. John O. Hopkins of that Institution presented the following report.

Report of
the Bible
College

Ky. University Wednesday June 7th/76

Resolved that in the judgement of the Faculty of the College of Arts the Law regulating admission to the degree of Master of Arts and forbidding the conferring of Honorary degrees should without exception be strictly complied with. Adopted.

Curator Elley Chm. then made report on Bible College. Adopted.

Curator
Worthington's
motion con-
cerning ex.
Treasurer

Curator Worthington moved that the Ex. Treas- be required to deliver up the Exstive Committee all the books and papers connected with the Treasurers office-

The Regent explained that the Exstive Committee already had such Books and papers.

Curator Steele made report as Chairman of the Comtee on A. & M. College which on motion was refered to the Comtee on Finance.

/343/

Evening Session June 7th 1876

Evening.

Board met at 2 o'clock pursuant to adjournment. The minutes of the morning session were read and no objection being offered they were considered approved.

Report of
Committee
on Obituaries

Curator Woolfolk presented the acts. of W. W. George for 20 dollars incurred by making change in the Directory of the Commercial Bank of Ky- Upon motion of Curator J. G. Allen the amt. is ordered to be paid.

Majority
and Minority
reports from
Committee
on Finance.

The Committee on Obituaries through its Chairman Curator Wasson made the following report-
Resolved

That we hereby pay respectful and affectionate tribute to the memory of our Brother Curator Dr. Joseph Smith and Dr. James Crutcher and express our confidence in their Christian character while living and our confident faith in their eternal salvation through Christ- We rejoice in the hope of a reunion in heaven where all the misunderstandings of earth cleared away in the light of God's presence. Resolved that we tender our sympathy to their bereaved Families -
Resolved

That copies of these resolutions be forwarded to the families of the deceased and to the Apostolic Times - and Christian Standard.

The Committee on Finances made the following reports -
Majority Report-

Kentucky University, Lexington, Ky., June 7th, 1876

Your Committee to whom was referred so much of the Regents report as refers to the financial conditions of the University with instructions to report the best means to meet the present exigencies - beg leave respectfully to report.-

That in the present state of our finances there is no need for dispendency but the necessity for retrenchment is inevitable- Therefore your Committee recommend-

That the notes now due the Real Estate & Building fund and the other assets of said Fund together with all the saleable property in the Machine shop and the available proceeds from the Farm be converted into a sinking fund for the payment of the interest and the gradual liquidation of the principal due the Endowment Fund by the Real Estate and building Fund, the A. & M. College and the Mechanical Department.

2. That all the said non productive investments together with the unpaid coupons and accumulated interest of the University be converted into a sinking Fund for the gradual liquidation of the indebtedness of the University on general account -

3. That in order to economize - labor and money the instructions of both the College of Art & the A. & M. College be at Morrison College as far as practicable.

4. That in said two Colleges we consolidate into our chair as follows -

1st. The two chairs of English Literature
 2nd. " " " " Ancient Languages
 3d. " " " " Mathematics, Nat. Science and Modern Languages.

It is required that the Professors in the Bible College will take charge of such additional classes in the College of Arts as may be assigned them. All of which is respectfully submitted.

W. T. Withers
 W. T. Tibbs
 R. C. Ricketts
 J. P. Tarbitt.

5. Also that the two chairs in the Bible College be consolidated into one under the name and character of the Chair of Sacred History as originally constituted at Bacon College.

R. R. Sloan

† (this who concurs in maj except that the above is a substitute for Res. 4 Provided the Chair of Commercial College shall be abolished.

Provided that anyone or all of these Chairs & especially in the Bible College be continued if the means can be provided for their support to which the Board hereby invite and pledge and earnest support- /

A motion was made to substitute the minority for the majority report pending which and discussion the Board on motion adjourned to meet at 8 o'clock to-morrow morning.

Read
after

/345/